

## Message Text

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62

ORIGIN SCSE-00

INFO OCT-01 ISO-00 FSE-00 /001 R

DRAFTED BY SCA/SCS/RMACKENBON:RAM

APPROVED BY SCA/SCS/FESTEVENS

SCA/SCS/RAMCKENZIE

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P 102157Z SEP 76

FM SECSTATE WASHDC

TO AMEMBASSY BOGOTA PRIORITY

UNCLAS STATE 224566

E.O. 11652:N/A

TAGS: CASC (CARLHIAN, JEROME AND ZUCH, MARC ANDREW)

SUBJECT:W/W: JEROME CARLHIAN AND MARC ANDREW ZUCH

REF: BOGOTA 9156

1. DEPARTMENT OFTEN RECEIVES FUNDS TO BE TRANSMITTED BY SCS/TRUST PROCEDURES FOR WHICH NO BACKGROUND OR REFERENCE IS AVAILABLE. WHILE IN SOME CASES IT MAY NOT APPEAR APPROPRIATE TO USE SCS/TRUST PROCEDURES TO TRANSMIT THESE FUNDS, WHEN BACKGROUND IS KNOWN, AT OTHER TIMES POSTS HAVE CONTACTED DEPOSITOR DIRECTLY OR PROCEDURES ARE ALREADY KNOWN TO DEPOSITOR AND CASE CAN BE CONSIDERED LEGITIMATE EMERGENCY. TIME AND WORKLOAD DO NOT PERMIT ATTEMPTS TO VERIFY EMERGENT NATURE OF ALL THESE CASES. THEREFORE, IN ORDER TO AVOID POSSIBLE EMBARRASSMENT AND HARDSHIP, DEPARTMENT AUTOMATICALLY TRANSMITS SUCH DEPOSITS TO POST CONCERNED. IF POST RECEIVING TRUST AUTHORIZATION HAS REASON TO BELIEVE THAT TRUST PROCEDURE BEING USED IMPROPERLY SUCH AS FOR BUSINESS NEGOTIATIONS, PAYMENT SHOULD BE WITHHELD AND CASE SHOULD BE REPORTED TO DEPARTMENT. DEPENDING ON CIRCUMSTANCES OF CASE, POST MAY WISH TO PAY FUNDS TO RECEIVER AND GIVE WARNING THAT SCS/ TRUST PROCEDURES ARE TO BE USED ONLY FOR EMERGENCY PURPOSE

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IF IT APPEARS THAT PROCEDURES ARE BEING USED ONLY AS A

CONVENIENCE. IF POST FEELS WARNING MAY NOT BE HEEDDED,  
REPORT TO DEPARTMENT WOULD BE APPROPRIATE.

2. AN SCS/TRUST MESSAGE IS NOT AN ORDER BUT MERELY AN  
AUTHORIZATION TO PAY. IF POST HAS REASONABLE OBJECTIONS  
TO PAYING ANY PARTICULAR TRUST TRANSMITTED, DEPARTMENT  
WILL SUPPORT POST'S DECISION. POST SHOULD KEEP IN MIND  
FACT THAT SCS/TRUST PROCEDURES ARE LEGITIMATE MEANS OF  
COPING WITH EMERGENCY REPEAT EMERGENCY FINANCIAL  
PROBLEMS, AND THAT THIS METHOD IS ALMOST ALWAYS THE  
FASTEST WAY OF TRANSMITTING FUNDS TO A NEEDY CITIZEN.  
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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 10 SEP 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE224566  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RAM  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN SCSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 BOGOTA 9156  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cahillha  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 12 MAY 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <12 MAY 2004 by MaustMC>; APPROVED <22 DEC 2004 by cahillha>  
**Review Markings:**

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EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** W/W: JEROME CARLHIAN AND MARC ANDREW ZUCH  
**TAGS:** CASC, (CARLHIAN, JEROME)  
**To:** BOGOTA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006